

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
MONDAY, FEBRUARY 9, 2004**

ADOPTION AGENDA, CONSENT ITEM
RESOLUTIONS:

- * ITEM-S411: Two actions related to Inviting Bids for the Construction of Fire Station 29 and South Pacific Beach Lifeguard Tower .

(See City Manager Report CMR-04-033. San Ysidro and Pacific Beach Community Areas. Districts-2 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-838)

Authorizing the City Manager to execute a construction contract with the lowest responsible and reliable bidder for the Construction of Fire Station 29, CIP-33-103.0, in an amount not to exceed \$3,034,280;

Authorizing the City Manager to transfer \$794,214 from CIP-33-091.0, Paradise Hills Fire Station No. 54, and \$689,315 from CIP-33-104.0, Hillcrest Fire Station No. 5, and \$911,006 from CIP-33-509.0, Old Mission Beach Lifeguard Tower, to CIP-33-103.0, Fire Station 29;

Authorizing the City Auditor and Comptroller, to expend \$2,394,535 from CIP-33-103.0, Fire Station 29, Fund No. 92110, Fire and Life Safety Construction Fund, for the construction of Fire Station 29, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the City Manager to replenish the funds transferred by this Resolution to CIP-33-103.0 and CIP-29-473.0 when the second Fire and Life Safety Bond issuance occurs.

ADOPTION AGENDA, CONSENT ITEM (Continued)

RESOLUTIONS: (Continued)

* ITEM-S411: (Continued)

Subitem-B: (R-2004-857)

Authorizing the City Manager to execute a construction contract with the lowest responsible and reliable bidder, for the construction of the South Pacific Beach Lifeguard Tower and Comfort Station, CIP-29-473.0, in an amount not to exceed \$3,231,944;

Authorizing the City Manager to transfer \$81,814 from CIP-33-509.0, Old Mission Beach Lifeguard Tower, \$2,200,000 from CIP-33-508.0, Mission Bay Park Headquarters Relocation, \$68,103 from CIP-33-506.0, Ocean Beach Lifeguard Station, and \$244,538 from CIP-29-494.0, Children's Pool Lifeguard Tower, to CIP-29-473.0, South Pacific Beach Lifeguard Tower and Comfort Station;

Authorizing the City Auditor and Comptroller to expend \$2,594,455 from CIP-29-473.0, South Pacific Beach Lifeguard Tower and Comfort Station, Fund No. 92110, Fire and Life Safety Construction Fund, for the construction of South Pacific Beach Lifeguard Tower and Comfort Station, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the City Manager to replenish the funds transferred by this Resolution to CIP-33-103.0 and CIP-29-473.0 when the second Fire and Life Safety Bond issuance occurs.

Aud. Cert. 2400760.

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEM
COMMITTEE ON RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS,
RESOLUTION:

ITEM-S412: City Council Taking Positions on March 2004 State Ballot Measures and San Diego County Ballot Measure, Proposition A.

(See Governmental Relations Department Reports on Proposition 55, Proposition 56, Proposition 57, Proposition 58, and Proposition A.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2004-856)

Declaring that the following positions are taken by the City concerning the March 2004 State Ballot Measures:

- a. The City supports Proposition 55: The Education Facilities – Kindergarten – University Public Education Facilities Bond Act of 2004.
- b. The City supports Proposition 56: State Budget, Related Taxes, and Reserve. Voting Requirements. Penalties.
- c. The City supports Proposition 57: The Economic Recovery Bond Act.
- d. The City supports Proposition 58: California Balanced Budget Act.

Declaring that the City takes no position to support or oppose Proposition A: Rural Lands Initiative, which will appear on the March 2004 San Diego County Wide Ballot.

RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:

On 2/4/2004, RULES voted 5 to 0 to forward Governmental Relations Department's recommendations to the full City Council without recommendation. (Councilmembers Peters, Atkins, Maienschein, Madaffer, and Mayor Murphy voted yea.)

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEM (Continued)
COMMITTEE ON RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS,
RESOLUTION: (Continued)

ITEM-S412: (Continued)

SUPPORTING INFORMATION:

- Proposition 55: Education Facilities: Kindergarten – University public Education Facilities
Bond Act of 2004.
Manager's Recommendation: Support.
- Proposition 56: State Budget, Related Taxes, and Reserve. Voting Requirements. Penalties.
Manager's Recommendation: Support.
- Proposition 57: Economic Recovery Bond Act.
Manager's Recommendation: Support.
- Proposition 58: California Balanced Budget Act.
Manager's Recommendation: Support.
- Proposition A: Rural Lands Initiative.
Manager's Recommendation: No. Position.

Eidson